



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF ADMINISTRATION
NEW JERSEY PUBLIC
BROADCASTING AUTHORITY
P.O. BOX 777
TRENTON, NJ 08625-0777

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

ANDREW P. SIDAMON-ERISTOFF
State Treasurer

NOTICE OF SPECIAL PUBLIC MEETING

April 12, 2012

For immediate release

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NEW JERSEY PUBLIC BROADCASTING AUTHORITY

NOTICE OF SPECIAL PUBLIC MEETING

Pursuant to Open Public Meetings Act, P.L. 1975, c. 231, as amended, notice is hereby given that the New Jersey Public Broadcasting Authority has scheduled the following special public meeting:

New Jersey Public Broadcasting Authority
Special Public Meeting
April 20, 2012 – 2:00 p.m.
Location: NJ TRANSIT Headquarters
1 Penn Plaza East
Newark NJ 07105

Members of the public are welcome to attend. The agenda for the special public meeting is as follows:

NEW JERSEY PUBLIC BROADCASTING AUTHORITY SPECIAL PUBLIC MEETING

April 20, 2012 at 2:00 pm
NJ TRANSIT Headquarters
1 Penn Plaza East
Newark NJ 07105

PROPOSED AGENDA

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the December 15, 2011 Meeting

INFORMATIONAL ITEMS AND REPORTS:

3. Report from Public Media NJ, Inc.
4. Report from the Archives Committee
5. Executive Director's Report

ACTION ITEMS REQUIRING A VOTE:

6. Resolution Approving a Tower Access and License Agreement Between the County of Camden and the New Jersey Public Broadcasting Authority
7. Resolution Authorizing the Termination of the ENPS Agreement with the Associated Press
8. Executive Session (*if necessary*)

OTHER BUSINESS

9. Other Business (*if any*)
10. Public Comments
11. Adjournment

Please note: This is a proposed agenda, and the New Jersey Public Broadcasting Authority may consider and take action on such other business which may come before it at this special public meeting. In addition, in the New Jersey Public Broadcasting Authority's discretion, items listed above in the proposed agenda may not be acted upon.